

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN : L45208GJ1983PLC006056

To,
Bombay Stock Exchange Ltd
Floor 25, P. J. Towers
Dalal Street,
Mumbai-400 001.

Sub.: Compliance Certificate for the year ended on 31st March, 2022.
Ref.: Regulation 40(9) of SEBI (Listing and Obligations Requirements)
Regulations, 2015.

Dear Sir,


With reference to the above cited subject, please find enclosed herewith Compliance Certificate for the year ended on **31st March, 2022** as required to be sent under Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

FOR GUJARAT TOOLROOM LIMITED


MR. VISHAL M. SHAH
MANAGING DIRECTOR
(DIN: 03279724)



Date : 23.04.2022
Place : Ahmedabad

Enclose: As above.

Vishwas Sharma & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE YEAR ENDED ON 31ST MARCH, 2022.

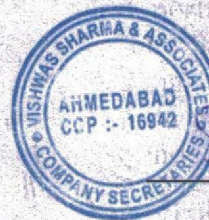
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GUJARAT TOOLROOM LIMITED (CIN : L45208GJ1983PLC006056)** maintained by the **BIGSHARE SERVICES PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2022;**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within 30 Days from respective date of lodgment of each deed except those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the year ended on 31st March, 2022.

Date : 23/04/2022

Place: Ahmedabad

**For, Vishwas Sharma & Associates
Company Secretaries**



Vishwas Sharma

Proprietor

ACS: 33017

COP: 16942

UDIN : A033017D000192651

905, Sakar-V, B/h. Natraj Cinema, Ashram Road, Ahmedabad-380009. (t/f) 079-2658 3985/86, 40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com